

RHC Meeting
Date: 4-11-18
Time: 6:00pm
Location: 825 Lounge

Minutes

Minutes recorded by Diona Symester

Let residents grab food then start at 6:10

Warm welcome – by JJ Li

Introduction eboard:

- President – JJ Li
- Vice President – Tanmai Shai
- Secretary - Diona Symester
- Treasurer - Ana Diaz
- Advisor - Dr. Justin Alger, Director of Residential Life & Services

Budget: Ana

- Currently: Will be given update at next meeting
- **Ratification of 2018-2019 Budget** mentioned only as to be done next month but no budget action taken at this meeting.

Old Business: JJ

- Downstate Olympics: Sunday, April 15
 - 811/825 Captains
 - 811- Mackenzie
 - 825- Meagan and Georgina
 - Looking for volunteers
 - Information given on specific events (ex. Musical chairs, swimming competition, jump rope, volleyball, ping pong tournament, relay race, etc.)
- Blood drive April 25th
 - Please donate and/or spread the word
- Heating project (Justin)
 - April 14th this process will start; steam will be shut down and heating/hot water will be replaced with as minimal interruptions as possible
- Free laudrary (Justin): Starting April 20th
 - TeddyMats is the new laundry service provider; we will no longer have to pay at the machine as this will be included in the housing cost. We are waiting to hear about removing the current machines as well as replacing them with the new contractors machines

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Date	By
4/8/18	DM

Diona Symester 4/11/18

New Business:

- Shelly Jain motioned and Georgiana Yang seconded that
 - **Motion:** To approve a payment of \$104 to be paid to RA Ana Diaz for her ice cream sundae Easter Sunday event from RHC Programs & Projects/Acct # 40-70173-009-30001. **Motion passed unanimously.**
- Retention dates (Justin)
 - Process is upcoming; Retention is when we ask residents if they will stay within the residence halls or choose to leave for next year
 - CHRP and Nursing was March 19-23rd
 - Medicine - April 9th - 20th

Advisor, Dr. Justin Alger, Comments:

- N/A

Open Forum: (Open discussion for Residents to make suggestions about what they would like to see the RHC do in the future)

- N/A
- 2018-2019 RHC Board Upcoming Elections (March)
 - Dylan Ofri nominated for President by Khushal Shah and Sheriylne Co; She accepted; Voting was unanimous. No opposed.
 - Meghan Chang Nominated for Secretary by Georgiana Yang and seconded by Michael Chen; She accepted. Voting was unanimous. No opposed.
 - Georgiana Yang Nominated for Treasurer by Meghan Chang and seconded by Ifeoma Ezeoke; She accepted. Voting was unanimous. No opposed.
 - Samantha Williams Nominated for Vice-President by Jonathan Leong and seconded by Khushal Shah; She accepted. Voting was unanimous. No opposed.
 - More nominations can be made at the next meeting along with Elections

Section C: Elections of RHC Executive Officers shall be conducted as follows:

1. Nominations for positions for the forthcoming year will be accepted at the March meeting. The nomination must be accepted by the nominee before the election. Any one individual may be nominated for and accept nomination for more than one office.
2. An election meeting shall be held in April. Election is to be carried out by simple majority secret ballot, by all voting members attending the meeting. Ballots are to be tallied by past officers not running for re-election or for a new executive officer position. Each executive officer position will be voted on independently. Ballots will be counted immediately after voting for each position. In the case of tie-vote or other complication in the election, a special vote among the voting body shall decide the outcome.
 - a. Elections are to be carried out in the following order: President, Vice-President, Secretary and Treasurer. No one individual may be elected to hold more than one office.

 4/11/12

b. "Drop Downs." Any person running for the position of President and does not win the election may elect to run for the position of Vice-President. A person running for the position of Vice-President may elect to run for the position of Treasurer or Secretary.

Diana Smet 4/11/18



Residence Hall Council (RHC) MEETING MINUTES
ATTENDANCE COVER SHEET

Date Meeting Was Held: 4/11/18 Time Meeting Was Held: 6pm

Place Meeting Was Held: 825 Lounge

Print Name of Member or Guest (can customize to pre-print voting member names)	811 or 825NYA	Voting Member (Yes/No) Y	Signature
Greggiana Yang	825		
Nicklaus RA	811	Y	
Shirley Hui	825	Y	
Shelley Jan	811	Y	
Khushi Shah	825	Y	
Ankur Desai	825	Y	
VICINNE HUANG	825	Y	
Jonathan Leary	825	Y	
Jonathan Zhou	825	Y	
Arlene Castillo	825	Y	
Natasha Anthony	825	Y	
Samantha Williams	825	Y	
Iqra Akram	811	Y	
Megan Chang	825	Y	
Heena Exere	825	Y	
Sam Embiler	825	Y	
Cam Agrosa	811	Y	
Jessica Christolin	811	Y	
Rahima Nayeem	811	Y	
Paul No	811	Y	
Diona Synester	811	Y	

Use additional sheets if necessary, or continue on reverse side

Diona Synester 4/11/18



Quorum: A quorum of at least 10% of all voting members of each building, 811 and 825 (ie: 10% of 811NYA members plus 10% of 825NYA members), must be present to conduct business. The Secretary will determine if the number of voting members present meets the number required for quorum. The total number of voting members residing in each building will be obtained by the Secretary from Residential Life and Services at the beginning of each academic year.

Residence Hall Council (RHC) MEETING MINUTES ATTENDANCE COVER SHEET

Place Meeting Was Held: 825 lounge

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Use additional sheets if necessary, or continue on reverse side

Dona Syner